



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, April 23, 2014 beginning at 9:00 a.m. The meeting will be held at the Yavapai County Cottonwood Annex, Verde Room, 10 S. 6th Street, Cottonwood, Arizona 86326.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Kathy Watson, Chair |
| 2. Council Member Conflict of Interest Disclosure | Kathy Watson, Chair |
| 3. Review and Approval of March 19, 2014
Regular Meeting Minutes (Attachment 1) | Kathy Watson, Chair |
| 4. Call to the Public | Kathy Watson, Chair |
| 5. Yavapai Regional Program Updates
A. Native Language Preservation
B. Teen Outreach Pregnancy Services,
Pre-Natal Outreach (Attachment 2) | Judie Piner, Yavapai Apache Nation
Laura Pedersen, TOPS Executive Director |
| 6. Discussion and Possible Approval of SFY15 Funding Plan
Adjustments (Attachment 3) | Lisa Blyth, Regional Director |
| 7. Discussion and Possible Approval of RFGA Review
Committee Recommendations
A. Parent Education-Community Based Training
RFGA #FTF-RC022-15-0488-00 | Kathy Watson, Chair
Lisa Blyth, Regional Director |

Pursuant to A.R.S. § 38-431.03(A)(2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. § 41-2702(E) all information in the grant application is confidential during the process of evaluation.

**8. Discussion and Possible Approval of SFY2015 Grant Renewals
(Attachments 4 and 5)**

Lisa Blyth, Regional Director

- A. Home Visiting Contract with Yavapai Regional Medical Center
- B. Home Visiting Contract with Arizona's Children Association
- C. Home Visiting Contract with Yavapai County Community Health Services
- D. Home Visiting Contract with Verde Valley Medical Center
- E. Parent Education-Community Based Training Contract with Community Counts
- F. Court Teams Contract with Prevent Child Abuse Arizona
- G. Family, Friends and Neighbor Contract with Association for Supportive Child Care
- H. Mental Health Consultation Contract with Southwest Human Development

**9. Review of Fiscal Policy Direction from
FTF Finance Committee (Attachment 6)**

**Lisa Blyth, Regional Director
Virginia Turner, Senior Director**

10. Community Outreach Report

**Claire Louge, Community Outreach
Coordinator**

11. Regional Director's Report (Attachment 7)

Lisa Blyth, Regional Director

- A. Dates to Remember
- B. Community Meetings
- C. Arizona Early Intervention Program Coordination Efforts
- D. RPC Recruitment Update

12. Regional Council Member Updates and Report

Kathy Watson, Chair

**13. Next Meeting
May 28, 2014 in Prescott**

Kathy Watson, Chair

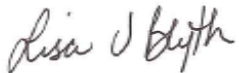
14. Adjourn

Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton, Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of April 2014

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Yavapai Regional Partnership Council**



Lisa Blyth, Yavapai Regional Director